

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

Plaintiff,

v.

HO WAN KWOK,
a/k/a “Miles Guo,” a/k/a “Miles Kwok,” a/k/a
“Guo Wengui,” a/k/a “Brother Seven,” a/k/a “The
Principal,”

KIN MING JE, a/k/a “William Je,” and

YANPING WANG, a/k/a “Yvette.”

Defendants.

Case No. 23 Cr. 118 (AT)

NOTICE OF APPEARANCE

PLEASE TAKE NOTICE that Louis A. Pellegrino III of the law firm Dentons US LLP hereby enters his appearance as counsel for third party petitioner ARCHIWOODS CAPITAL PTY LTD in the above referenced action, and to add the undersigned as an attorney to whom Notices of Electronic Filing will be transmitted in this case. I am admitted to practice in this Court.

Date: April 4, 2025

Respectfully submitted,

DENTONS US LLP

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